Minutes of the Residential Council Meeting from 02.12.2024

Item 1: Welcome and determination of quorum

----- welcomes those present at 8:42 PM and establishes the quorum with 20 out of 31 house delegates and 2 out of 3 resident representatives for substantive issues, but not for constitutional questions.

Item 2: Approval of the agenda

---- requests the approval of the agenda. The agenda is approved with votes:

Yes:No:Abstention [20:00:00] [24-120].

Item 3: Approval of the minutes from the meeting on 04.11.2024

----- submits a request for the approval of the minutes from 04.11.2024. This is approved with votes: Y:N:A [17:00:03] [24-121].

Item 4: Reports and announcements from the board

Finance (ZEN)	Request to change the appendix for the locksmith service, HVV report, winter ball, Studentenwerk will pay for the cleaning of the party room, a request was made for a glas container
Organisation (OT)	Two cash audits were completed, idea to renovate the party room

Item 5: Brief reports from the tutorials

Bees (BEE)	Not present

Families (FAM)	No relevant events
Beverages 1 (GET1)	Expired beverages were sorted out and offered during the council meeting, new tutor was trained
Beverages 2 (GET2)	In the future beverages 1 and 2 will report together
House pub 1 (HK1)	In the future house pub 1 and 2 will report together
House pub 2 (HK2)	A christmas party is planned to train the new tutors, and the house pub will reopen regularly starting in January
Information (INFO)	Last meetings minutes were posted outside and will be published on the website in the future
Integration (∫ oder INT)	Rules for the ATW Internationals group are being drafted at the moment, one student reached out to complain about noise, a meditation meeting is being arranged
Network-Service (SERV)	Network meeting took place, Studentenwerk inquired whether the network tutors could handle the workload, according to our network tutors there is a considerable input but it's managable, furthermore we are glad to have contacts directly at ATW
Room rental (RAUM)	Are happy about the upcoming floor cleaning, party room continues to be in high demand
Rental(VL)	Christmas items including mulled wine boilers are rented frequently
Washing machine technology (WAMA)	A technician was on-site, in house 18 one machine isn't draining water properly, repairs are pending.
Workshop (WERK)	Keys were handed over

Item 6: Vote about the request to change the locksmith service appendix

The amendment of the locksmith service appendix was put to a vote:

- Old Version:
  "The amount consists of a base rate of €70 per month and an additional €10 for each service day from the 6th day of the month (provided the tasks are satisfactorily performed). This results in a maximum monthly remuneration of €330 (for months with 31 days), assuming a dorm leader covers all services."

- New Version:
  "The amount consists of a base rate of €50 per month and an additional €10 per service day (provided the tasks are satisfactorily performed). This results in a maximum monthly remuneration of €370 (for months with 31 days), assuming a dorm leader covers all services."

The vote result was Y:N:A [18:00:02] [24-122]. The appendix was thus amended.

Item 7: Cash audits

Rental: On 09.11.2024 a cash and inventory audit was conducted by -----.
Recommendation discharge is approved with Y:N:A [19:00:01] [24-123]

Beverages: On 12.11.2024 a cash and inventory audit was conducted by -----.
Recommendation discharge is approved with Y:N:A [20:00:00] [24-124]

Item 8: Tutor elections

Beverages	------ stands for election, she is elected with Y:N:A [19:0:0] [24-125], ---- accepted the election and is appointed until 01.11.2025.
WAMA	--- stood for election, she is elected with Y:N:A [19:0:0] [24-126], -- accepted the election and is appointed until 01.11.2025.

Item 9: Reports, Applications, Inquiries, and Miscellaneous

a) Applications associated with expenses over €500 [must be submitted to the home speakers one week in advance].

No applications. However, --- presented a proposal to renovate/expand the childrens basement. Due to the rules there can't be a vote on it until January.

b) Applications associated with expenses under €500

- [WAMA] requests €554,97 from the main fund for the washing machine tutorial. The application is accepted with [19:00:00] [24-127]

- [ZEN] requests €200 from the main fund for the dorms' winter ball. The application is accepted with [17:00:02] [24-128]

The next meeting will take place on Monday, 13.01.2024, at 8:45 PM. -- ends the meeting at 10:24 PM.

Invitation to the next meeting on Monday, November 4, 2024, at 8:45 PM in House 6

TOP 1: Welcome and determination of the quorum

TOP 2: Approval of the agenda

TOP 3: Approval of the minutes from the meeting on 02.12.2024

TOP 4: Reports and announcements from the board

TOP 5: Brief reports from the tutoring sessions and committees

TOP 6: Elections

a) Election of an election committee

b) Elections

TOP 7: Reports, applications, inquiries, and miscellaneous

a) Applications involving expenditures over €500*

b) Applications involving expenditures under €500

c) Other applications, inquiries, and miscellaneous

*Applications over €500 should be submitted to the board in writing with justification at least 1 week prior to the HRS.